

CITY COUNCIL MINUTES

April 9, 2007

REGULAR SESSION

The Regular Session of the Auburn City Council was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Monday, April 9, 2007 at 6:00 p.m. with Mayor Robert Snyder presiding and City Clerk Joseph G.R. Labrie recording the minutes.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL:

Council Members Present: Kevin Hanley, Keith Nesbitt, Bridgett Powers, J. M. Holmes, Robert Snyder

Council Members Absent: None

Staff Members Present: City Manager Robert Richardson, City Attorney Michael Colantuono, Community Development Director Will Wong, Fire Chief Mark D'Ambrogi, Engineering Division Manager Bernie Schroeder, Transit Analyst Megan Siren, Administrative Services Director Andy Heath

MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/ANNOUNCEMENTS

Mayor Snyder presented commendations to each participant of the Placer High School Girls Varsity Ski Team for winning the California State Championship.

AGENDA APPROVAL

No changes were requested other than removal of Item 3 from Consent which the Mayor ordered in the absence of an objection.

CONSENT CALENDAR

1. **Council Minutes**

By MOTION approve City Council Minutes of March 12, 2007.

2. **Consultant Agreement for Architectural Design Services for the E. V. Cain School Boys & Girls Club Facilities**

By **RESOLUTION 07-38** authorize the Community Development Director to execute a consultant agreement with Hibser Yamauchi Architects, Inc. for architectural design services for the E. V. Cain School Boys & Girls Club Facilities in an amount not to exceed \$40,435.

3. **Agreement for Consulting Services – Code Enforcement Services Not to Exceed \$36,000**

Council Member Nesbitt requested the item be removed from the Consent Calendar.

4. **Public Works Department Consulting Services Agreement**

By **RESOLUTION 07-40** authorize the City Manager or his designee to execute a Consulting Services Agreement with Jack Warren, P.E. to provide consulting services related to the delivery of the City's Capital Improvement Plan.

***** End of Consent Calendar *****

By **MOTION** approve the Consent Calendar excluding Item 3. **MOTION: Holmes/Hanley/ Approved 5:0**

3. **Agreement for Consulting Services – Code Enforcement Services Not to Exceed \$36,000**

After discussion, the Council acted by **RESOLUTION 07-39** to authorize the Community Development Director to execute an agreement for consulting services between the City and Municipal Code Compliance to provide code enforcement services. **MOTION: Nesbitt/Holmes/ Approved 5:0**

5. **Public Comment**

Council Member Holmes advised that he had attended the Police and Fire badge-presentation ceremony. He felt that more Council Members should have attended the event.

PUBLIC HEARING

6. **Auburn Gateway Sign**

By **RESOLUTION 07-41** adopt the Mitigated Negative Declaration prepared for the Auburn Gateway Sign and approve a funding agreement with the Chamber of Commerce to construct the 42' tall sign on the south side of eastbound Interstate 80, roughly 725' west of the Union Pacific

railroad trestle (APN: 004-020-010). **MOTION: Nesbitt/Powers/ Approved 5:0**

7. **Amendments to Certain Time Limits- Redevelopment Plan for the Auburn Redevelopment Project**

The Council held a public hearing, took public testimony, waived full reading, and introduced for first reading an **ORDINANCE** to repeal prior Ordinance No. 07-02, eliminate the time limit to incur debt and extend the time limit on the effectiveness of the Redevelopment Plan and the time limit to receive tax increment. **MOTION: Hanley/Holmes/ Approved 5:0**

REPORTS

8. **City Council Committee Reports**

Council Member Holmes reported that he had attended the League of California Cities Transportation, Communication and Public Works Committee meeting. He distributed a summary of some of the actions taken at the meeting to the Council. He also mentioned that the Placer County Air Pollution Control District will be meeting to consider some of the city's requests for grants. He added that the Boys and Girls Club Board Meeting was to be held the following night. He advised that on April 20th he would be leaving for Cap-to-Cap and has scheduled meetings with the offices of Congressman Doolittle and Senator Boxer.

Council Member Hanley reported on the SACOG Planned Use Housing and Air Quality Meeting. He stated that he would be speaking with Community Development Wong regarding the housing methodology and will keep the Council informed.

Council Member Nesbitt reported on an ad hoc committee that will be planting trees near the skate park.

Mayor Snyder advised of the river clean-up date. He said Sierra Patterson, a 10th grader, contacted him. She has been selected as a member of a program to go to Australia this summer to promote "international understanding while building leadership skills among America's youth." He said that she has to raise over \$5000 and he would like the community to support her.

ADJOURNMENT

Mayor Snyder adjourned the meeting at 6:32 p.m., without objection, to the Joint Session of the Auburn Urban Development Authority and the Auburn City Council.

Robert Snyder, Mayor

Joseph G. R. Labrie, City Clerk